## Resolution No. 12-14 Local Groundwater Assistance Grant Resolution of the Board of Directors of the Hi-Desert Water District

Whereas, Resolved by the Board of Directors of the Hi-Desert Water District (District), that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq), and to enter into an agreement to receive a grant for Warren Valley Sub basin Groundwater Monitoring Program.

Now and therefore be it resolved, The General Manager of the Hi-Desert Water District, by the Board of Directors is herby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources

Effective upon adoption.

Adopted by the Board of Directors of the Hi-Desert Water District on June 20, 2012 by the following vote

Ayes Hough, Graham, Munsey, Stadum

Noes None Absent Mayes Abstain: None

Sarann Graham, President of the Board of Directors

ATTEST

(SEAL)

Ed Muzik, Secretary of the Board of Directors